

Minutes

City of Burlington -- Airport Committee
Burlington Municipal Airport
Burlington, WI

Date: February 23, 2012

Meeting was called to order at 6:00 p.m.

Present:

Gary Meisner
Alderman Jim Prailes
David Uhen
Jerry DeLay
John Hotvedt

Excused:

Kevin Remer
Arlene Runkel

Motion was made by Hotvedt, seconded by Meisner, to approve the January 26, 2012 minutes as written.
Motion carried.

There were no open floor comments.

Two new leases were approved: Bob Dillman at 1516 Mike Taxiway and 1532 Mike Taxiway to Paul Senft. Motion to approve was by made by Meisner, seconded by Hotvedt. Motion carried.

Airport Manager's Report:

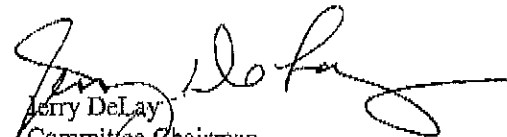
Grass runway will be rolled in the spring.

There being no further business, motion was made by Meisner seconded by Uhen, to adjourn the meeting.
Motion carried.

Meeting was adjourned at 6:15 p.m.

Next meeting date is tentatively March 22, 2012 at 6:00 p.m.

Respectfully submitted by:


Jerry DeLay
Committee Chairman